

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 13, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY MARCH 13, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz _____ Councilman Dent

_____ Councilman Moore _____ Councilman Young

_____ Councilman Hamby _____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: February 28, 2008

II. PRESENTATIONS

A. Recognition of the Water Department and the Building & Safety Department for their work on completing the new Water Treatment Plant: K. Edes

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for the month ended February 29, 2008: J. Duffy
- D. Approval of sponsorship for Senior Graduation Night Event: DeeDee Pettit

V. NON-CONSENT AGENDA ITEMS

- E. Consideration and possible adoption of a resolution approving the form of, and authorizing the execution and delivery of, a third loan repayment agreement, a financial guaranty agreement (if necessary) and a continuing disclosure undertaking; Accepting a loan from the Greater Arizona Development Authority pursuant to such loan repayment agreement in the amount of not to exceed \$15,500,000; Authorizing the approval of the portions of an official statement describing the City and the distribution and use thereof; Delegating to the City Manager of the City the authority to designate matters with respect to such loan repayment agreement and declaring an emergency.
- F. Discussion and decision regarding HA Clark Memorial Field, progress status and approval of Stantec authorizations of service: G. Cornwell
- G. Update on cooperative fire management program and proposal of additional project(s) for funding: Art Matthias
- H. Discussion and decision regarding extension of water allocation time limit for The Reserve at Williams Country Club: H. Holmes/Mike Cowen
- I. Discussion and decision regarding proposed access routes from Forest Canyon Estates to Park Way and Tenth Street (tabled from February 14, 2008 agenda): H. Holmes/TMD Group, LLC
- J. Review of and discussion and decision regarding proposed Development Procedures code changes and Pamphlets: H. Holmes

VI. REPORTS AND INFORMATION ITEMS

- A Mayor and Council
- B City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

VIII. ADJOURN